## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 22, 2005 08:00 AM Secretary of State

	<u> </u>	<del></del>
DOCUMENT # P99000094111  1. Entity Name DIA MANAGEMENT, INC.		
Principal Place of Business - 5411 WEST TYSON AVE. TAMPA, FL 33611	Mailing Address 5411 WEST TYSON AVE. TAMPA, FL 33611	



## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04192005 No Chg-P CR2E034 (10/03)

 4. FEI Number
 Applied For

 59-3604529
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

KEARNEY, JOHN E SR 5411 WEST TYSON AVE. TAMPA, FL 33611

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

				and the second s		
3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title i	f applicable (NOTE Registered	Agent signature required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be	U00000324813 04/22/05-80108-006 158.75		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOMION, JON 8310 W. GULF BLVD TREASURE ISLAND, FL	- 40° (4				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP KEARNEY, JOHN E SR 5411 W. TYSON AVE. TAMPA, FL	- - · · · · · · · · · · · · · · · · · ·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLOY, ALFRED A 5411 W. TYSON AVE. TAMPA, FL		DC	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVD KEARNEY, JR., JOHN 5411 W. TYSON AVE. TAMPA, FL 33611		IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCLOY, ALFRED G 5411 W. TYSON AVE. TAMPA, FL 33611					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby of indicated of the cor	pertify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowered.	ling does not qualify for the exer and accurate and that my signat d to execute this report as requir	nption stated in Section 119,07( ure shall have the same legal eff ed by Chapter 607, Florida Statu	3)(i), Florida Statutes. I further certify that the information fect as if made under oath; that I am an officer or director utes; and that my name appears in Block 10 or Block 11 if		